

January 2021 Sail2Change Board Meeting Minutes

Wednesday, 01/20/2021

Board & Staff Next Steps

Agenda:

- Financial Report
- Grants Received
- Mentorship Program
- Tutoring Program
- Fundraising Opportunities
- Board Member Recruitment
- Vote Board Members back on the board
- Mentor and Tutors Recruitment

Administrative and Outreach Staff Duties:

- Send meeting minutes
- Send over blurb to Lianne about Board Members

Board Member Tasks

- Lianne connection for us

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| <p>Call Meeting to Order</p> <p>Location: ZOOM ID 503-730-6453</p> | <p>The meeting was called to order at 6:45pm</p> <p>Dieter made a motion to call the meeting to order at 10:00am Yes: All No: None Abstain: None</p> <p>Board Attendance</p> <p>Present:</p> <ul style="list-style-type: none"> ● Dieter Waiblinger ● Katie Allen ● Alex Earl ● Lianne Butterfield <p>Guest Attendance:</p> <ul style="list-style-type: none"> ● Ashley Barnes, Staff; ● Michelle Bruncks, Staff; ● Billy van der Wal; Advisor |
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| Board Members | <ul style="list-style-type: none"> • Lisanne would like to post to some groups she is a part of |
| Advisors | <ul style="list-style-type: none"> • More tasks, create a committee for them to meet monthly • Outreach • DEI scope work |
| Board Member Renewal | <ul style="list-style-type: none"> • Dieter Waiblinger • Alex Earl • Lisanne Butterfield <p>Dieter makes a motion to reelect all 3 board members whose terms have come to an end and to renew their new term as board members in their positions.</p> <p>Alex Earl approved this motion.</p> <p>Lisanne would like to resign as board member and become an advisory capacity. However, she would like to stay on until the timing is right, when the board is not so light on members. Once we have more board members, then we will discuss resignation. Lisanne proposes that we revisit this at the end of the quarter, beginning of April.</p> <p>Katie approves to the commitment as secretary and treasurer.</p> <p>Dieter approves to the commitment as Chairman of the board.</p> |
| Meeting Adjourned | <p>Dieter made a motion to adjourn the meeting at 7:35pm Yes: All No: None Abstain: None Meeting adjourned at 7:35pm.</p> |